

UNITED STATES DISTRICT COURT

Western

District of

North CAROLINAJonathan Lee Riches ^(C)

Plaintiff

V.

Jeff Gordon, et. AL

Defendant

APPLICATION TO PROCEED
WITHOUT PREPAYMENT OF
FEES AND AFFIDAVIT

CASE NUMBER:

3:07 CV 384I, Jonathan Lee Riches declare that I am the (check appropriate box)☒ petitioner/plaintiff/movant☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Part 2)

If "Yes," state the place of your incarceration Fel WilliamsburgAre you employed at the institution? yes Do you receive any payment from the institution? .12 month

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☒ Yes ☐ No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer. .12 A month Prison

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

- | | | |
|---|---|--|
| a. Business, profession or other self-employment | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b. Rent payments, interest or dividends | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| c. Pensions, annuities or life insurance payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| d. Disability or workers compensation payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| e. Gifts or inheritances | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| f. Any other sources | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

family to live off of

4. Do you have **any** cash or checking or savings accounts? ☐ Yes ☒ No

If "Yes," state the total amount. _____

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☒ No


If "Yes," describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

I declare under penalty of perjury that the above information is true and correct.

9-8-07

Date


Signature of Applicant

NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

CERTIFICATE OF PENAL INSTITUTION

I hereby certify that on August 29, 2007, the prisoner herein had the following amount in his/her prisoner's trust fund account:

\$10.53

8/29/07

Date

[Signature]
Signature of authorized trust fund officer

A. Jackson
Printed or typed name of authorized officer

Case Manager
Title of authorized officer

FCI Williamsburg, SC
Name of institution

[Signature], Case Manager.
Authorized by the Act of July 7,
1956, as amended to administer
oaths (18 USC 4004). 8/29/07

FCI Williamsburg, SC

Inmate Statement



| | | | |
|---------------|------------------|----------------------|------------------|
| Inmate Reg #: | 40948018 | Current Institution: | Williamsburg FCI |
| Inmate Name: | RICHES, JONATHAN | Housing Unit: | WIL-A-B |
| Report Date: | 08/29/2007 | Living Quarters: | A03-108L11 |
| Report Time: | 2:35:24 PM | | |

| Alpha Code | Date/Time | Reference# | Payment# | Receipt# | Transaction Type | Transaction Amount | Encumbrance Amount | Ending Balance |
|------------|-----------------------|------------|----------|----------|--------------------|--------------------|--------------------|----------------|
| WIL | 8/28/2007 11:35:23 AM | GITS2CNV | | | Phone Rev With Rel | \$2.28 | | \$10.53 |
| WIL | 8/22/2007 4:49:57 PM | ITS0822 | | | Phone Withdrawal | (\$1.00) | | \$8.25 |
| WIL | 8/17/2007 11:35:46 AM | 75 | | | Sales | (\$3.60) | | \$9.25 |
| WIL | 8/15/2007 8:05:01 PM | ITS0815 | | | Phone Withdrawal | (\$1.00) | | \$12.85 |
| WIL | 8/10/2007 11:20:26 AM | 94 | | | Sales | (\$4.65) | | \$13.85 |
| WIL | 8/9/2007 1:01:46 PM | GIPP0707 | | | Payroll - IPP | \$0.12 | | \$18.50 |
| WIL | 8/7/2007 7:24:35 PM | ITS0807 | | | Phone Withdrawal | (\$1.00) | | \$18.38 |
| WIL | 8/3/2007 8:17:06 PM | ITS0803 | | | Phone Withdrawal | (\$1.00) | | \$19.38 |
| WIL | 8/3/2007 10:52:13 AM | 50 | | | Sales | (\$5.15) | | \$20.38 |
| WIL | 8/1/2007 6:38:16 PM | ITS0801 | | | Phone Withdrawal | (\$2.00) | | \$25.53 |
| WIL | 7/30/2007 6:34:17 PM | ITS0730 | | | Phone Withdrawal | (\$2.00) | | \$27.53 |
| WIL | 7/29/2007 6:31:02 PM | ITS0729 | | | Phone Withdrawal | (\$1.00) | | \$29.53 |
| WIL | 7/23/2007 7:36:14 PM | ITS0723 | | | Phone Withdrawal | (\$1.00) | | \$30.53 |
| WIL | 7/20/2007 8:13:27 AM | 54 | | | Sales | (\$10.45) | | \$31.53 |
| WIL | 7/18/2007 5:06:13 PM | ITS0718 | | | Phone Withdrawal | (\$2.00) | | \$41.98 |
| WIL | 7/13/2007 8:18:59 AM | 55 | | | Sales | (\$21.15) | | \$43.98 |
| WIL | 7/9/2007 2:46:38 PM | GIPP0607 | | | Payroll - IPP | \$0.12 | | \$65.13 |
| WIL | 7/7/2007 1:07:13 PM | ITS0707 | | | Phone Withdrawal | (\$1.00) | | \$65.01 |
| WIL | 7/7/2007 5:50:20 AM | 70186701 | | | Lockbox - CD | \$60.00 | | \$66.01 |
| WIL | 7/6/2007 11:31:49 AM | 22 | | | Sales | (\$6.95) | | \$6.01 |
| WIL | 7/4/2007 7:43:18 PM | ITS0704 | | | Phone Withdrawal | (\$2.00) | | \$12.96 |
| WIL | 6/29/2007 7:35:08 PM | ITS0629 | | | Phone Withdrawal | (\$2.00) | | \$14.96 |
| WIL | 6/28/2007 11:18:47 AM | 80 | | | Sales | (\$4.65) | | \$16.96 |
| WIL | 6/25/2007 8:21:10 PM | ITS0625 | | | Phone Withdrawal | (\$1.00) | | \$21.61 |
| WIL | 6/21/2007 11:36:33 AM | 97 | | | Sales | (\$73.20) | | \$22.61 |
| WIL | 6/20/2007 7:22:51 PM | ITS0620 | | | Phone Withdrawal | (\$1.00) | | \$95.81 |
| WIL | 6/19/2007 5:45:55 AM | 70185401 | | | Lockbox - CD | \$60.00 | | \$96.81 |
| WIL | 6/17/2007 8:12:52 PM | ITS0617 | | | Phone Withdrawal | (\$2.00) | | \$36.81 |
| WIL | 6/15/2007 10:58:09 AM | 39 | | | Sales | \$7.60 | | \$38.81 |
| WIL | 6/15/2007 10:57:20 AM | 38 | | | Sales | (\$11.75) | | \$31.21 |
| WIL | 6/8/2007 2:26:01 PM | GIPP0507 | | | Payroll - IPP | \$0.12 | | \$42.96 |
| WIL | 6/8/2007 10:53:39 AM | 62 | | | Sales | (\$2.70) | | \$42.84 |
| WIL | 6/5/2007 6:42:31 PM | ITS0605 | | | Phone Withdrawal | (\$2.00) | | \$45.54 |

| | | | | | |
|-----|--------------------------|----------|------------------|-----------|---------|
| WIL | 5/31/2007 11:23:09 AM | 83 | Sales | (\$20.50) | \$47.54 |
| WIL | 5/27/2007 1:02:09 PM | ITS0527 | Phone Withdrawal | (\$2.00) | \$68.04 |
| WIL | 5/17/2007 8:20:45 AM | 54 | Sales | (\$25.15) | \$70.04 |
| WIL | 5/13/2007 7:39:13 PM | ITS0513 | Phone Withdrawal | (\$2.00) | \$95.19 |
| WIL | 5/12/2007 1:44:44 PM | ITS0512 | Phone Withdrawal | (\$2.00) | \$97.19 |
| WIL | 5/12/2007 5:45:55 AM | 70182901 | Lockbox - CD | \$60.00 | \$99.19 |
| WIL | 5/9/2007 2:39:24 PM | GIPP0407 | Payroll - IPP | \$0.12 | \$39.19 |
| WIL | 5/9/2007 2:39:00 PM | GIPP0407 | Payroll - IPP | \$25.00 | \$39.07 |
| WIL | 4/26/2007 8:20:19 AM | 65 | Sales | (\$15.85) | \$14.07 |
| WIL | 4/20/2007 11:13:54 AM | 55 | Sales | (\$5.45) | \$29.92 |
| WIL | 4/20/2007 11:13:15 AM | 53 | Sales | \$0.00 | \$35.37 |
| WIL | 4/17/2007 8:18:54 AM | 44 | Sales | (\$0.65) | \$35.37 |
| WIL | 4/17/2007 8:17:27 AM | 43 | Sales | (\$17.20) | \$36.02 |
| WIL | 4/13/2007 9:00:11 PM | ITS0413 | Phone Withdrawal | (\$1.00) | \$53.22 |
| WIL | 4/10/2007 11:45:06 AM | 70180501 | Lockbox - CD | \$50.00 | \$54.22 |
| WIL | 4/10/2007 11:11:05 AM | 76 | Sales | (\$1.55) | \$4.22 |
| WIL | 4/9/2007 2:35:58 PM | GIPP0307 | Payroll - IPP | \$0.12 | \$5.77 |

1 2 3

Total Transactions: 115

Totals: (\$45.08) \$0.00

Current Balances

| Alpha Code | Available Balance | Pre-Release Balance | Debt Encumbrance | SPO Encumbrance | Other Encumbrance | Outstanding Instruments | Administrative Holds | Account Balance |
|------------|----------------------|------------------------|---------------------|--------------------|----------------------|----------------------------|-------------------------|--------------------|
| WIL | \$10.53 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$10.53 |
| Totals: | \$10.53 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$10.53 |

Inmate Statement



Inmate Reg #: 40948018
 Inmate Name: RICHES, JONATHAN
 Report Date: 08/29/2007
 Report Time: 2:35:40 PM

Current Institution: Williamsburg FCI
 Housing Unit: WIL-A-B
 Living Quarters: A03-108L11

| Alpha Code | Date/Time | Reference# | Payment# | Receipt# | Transaction Type | Transaction Amount | Encumbrance Amount | Ending Balance |
|------------|--------------------|------------|----------|----------|----------------------------|--------------------|--------------------|----------------|
| WIL | 4/8/2007 12:36:28 | ITS0408 | | | Phone Withdrawal | (\$1.00) | | \$5.65 |
| WIL | 4/3/2007 8:15:43 | 39 | | | Sales | (\$15.85) | | \$6.65 |
| WIL | 3/29/2007 7:56:34 | ITS0329 | | | Phone Withdrawal | (\$2.00) | | \$22.50 |
| WIL | 3/29/2007 6:50:27 | ITS0329 | | | Phone Withdrawal | (\$2.00) | | \$24.50 |
| WIL | 3/21/2007 7:49:44 | 59 | | | Sales | (\$16.70) | | \$26.50 |
| WIL | 3/14/2007 8:25:16 | 20 | | | Sales | (\$12.30) | | \$43.20 |
| WIL | 3/9/2007 1:04:35 | GIPP0207 | | | Payroll - IPP | \$0.12 | | \$55.50 |
| WIL | 3/9/2007 1:03:23 | GIPP0207 | | | Payroll - IPP | \$12.50 | | \$55.38 |
| WIL | 3/7/2007 8:17:21 | 46 | | | Sales | (\$20.65) | | \$42.88 |
| WIL | 3/4/2007 1:12:45 | ITS0304 | | | Phone Withdrawal | (\$2.00) | | \$63.53 |
| WIL | 3/2/2007 6:00:38 | 70177801 | | | Lockbox - CD | \$50.00 | | \$65.53 |
| WIL | 2/28/2007 8:15:16 | 39 | | | Sales | (\$8.75) | | \$15.53 |
| WIL | 2/21/2007 8:21:05 | 42 | | | Sales | (\$6.70) | | \$24.28 |
| WIL | 2/17/2007 7:49:34 | ITS0217 | | | Phone Withdrawal | (\$1.00) | | \$30.98 |
| WIL | 2/14/2007 11:14:30 | 17 | | | Sales | (\$4.25) | | \$31.98 |
| WIL | 2/9/2007 7:34:36 | ITS0209 | | | Phone Withdrawal | (\$2.00) | | \$36.23 |
| WIL | 2/9/2007 2:48:08 | GIPP0107 | | | Payroll - IPP | \$0.12 | | \$38.23 |
| WIL | 2/9/2007 2:47:00 | GIPP0107 | | | Payroll - IPP | \$12.50 | | \$38.11 |
| WIL | 2/7/2007 11:27:29 | 57 | | | Sales | (\$5.90) | | \$25.61 |
| WIL | 1/31/2007 11:12:16 | 51 | | | Sales | (\$5.15) | | \$31.51 |
| WIL | 1/30/2007 8:52:52 | ITS0130 | | | Phone Withdrawal | (\$2.00) | | \$36.66 |
| WIL | 1/28/2007 2:27:44 | ITS0128 | | | Phone Withdrawal | (\$2.00) | | \$38.66 |
| WIL | 1/27/2007 9:24:00 | ITS0127 | | | Phone Withdrawal | (\$2.00) | | \$40.66 |
| WIL | 1/26/2007 12:10:53 | TX012607 | | | Transfer - In from TRUFACS | \$5.00 | | \$42.66 |
| WIL | 1/24/2007 11:20:16 | 76 | | | Sales | (\$2.60) | | \$37.66 |
| WIL | 1/23/2007 6:40:28 | ITS0123 | | | Phone Withdrawal | (\$1.00) | | \$40.26 |
| WIL | 1/21/2007 2:43:42 | ITS0121 | | | Phone Withdrawal | (\$2.00) | | \$41.26 |
| WIL | 1/17/2007 11:11:09 | 68 | | | Sales | (\$2.60) | | \$43.26 |
| WIL | 1/10/2007 8:19:00 | 35 | | | Sales | (\$23.70) | | \$45.86 |
| WIL | 1/9/2007 7:07:55 | ITS0109 | | | Phone Withdrawal | (\$1.00) | | \$69.56 |
| WIL | 1/9/2007 2:55:21 | GIPP1206 | | | Payroll - IPP | \$4.80 | | \$70.56 |
| WIL | 1/9/2007 2:54:18 | GIPP1206 | | | Payroll - IPP | \$12.50 | | \$65.76 |
| WIL | 1/3/2007 7:13:15 | 21 | | | Sales | (\$49.90) | | \$53.26 |

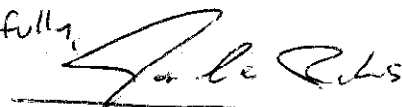
AFFIDAVIT OF FACTS

I Jonathan Lee Riches swear under the penalty of perjury that the information is true, correct, and the Best of my Knowledge.

I Jonathan Lee Riches currently has \$10.53 in my account. I only receive .12¢ a month from a prison job. I receive little money monthly from family to Eat from while I'm in prison. Every day I'm starving. I wish to proceed in forma pauperis.

The information presented is true, correct. I certify this on the 8th day of the 9th month 2007 A.D.

Respectfully,



Jonathan Lee Riches